

**Regular Meeting
April 10, 2017**

The Board of Trustees of New Plymouth School District #372, Payette County, Idaho, met in the High School Library on April 10, 2017 at 6:00 p.m. Members present were Gary Johnston—Chairperson, Nadine Horton—Vice Chairperson, Arlo Decker, Dave Brogan, and Ron Kovick (conference call)

Call to Order

The Meeting was called to order by Gary Johnston—Chairperson.
A Quorum was present.
Pledge of Allegiance

Self-Declaration of Open Meeting Violation

**A motion was made by Dave Brogan, and seconded by Arlo Decker to declare an open meeting violation and declare action Void.

The vote was unanimous and the following motion carried:

To the extent the actions of the members of the Board of Trustees in voting to retain and enter into a contract with an individual to assist the District with a personnel matter, was a violation of Idaho Open Meetings Act in that an "Action" item in this regard was not included on the March Board Meeting Agenda subsequent to the scheduled Executive Session, I hereby move that the Board self-recognize such act as a violation of the Idaho Open Meetings Act and self-cure such the situation pursuant to Section 74-208(7), Idaho Code.

FURTHER, as official action was taken by the Board, I further move that the action taken by the Board be declared null and void and that the Board re-address the subject matter through an appropriately noticed action item in accordance with the Open Meeting Act.

Consent Calendar

**A motion was made by Ron Kovick and seconded by Dave Brogan to approve the Consent Calendar as follows:

1. Approve agenda for this meeting
2. Approve minutes of March 13, 2017 regular meeting
3. Accept resignation from Mark Vanweerdhuizen as Varsity Boys Basketball Coach
4. Accept resignation from Vicki Matthews-Burwell as Elementary Teacher
5. Approve open enrollment applications, as recommended
6. Approve finance committee reports

Reports

Elementary Principal, Carrie Aguas, reported to the Board on the following:

- 4th graders attended “Ag in the Classroom” at TVCC
- K-2 attended The Children’s Theater at TVCC and saw Madagascar
- 4th graders visited the Rollerdrome
- Kindergarten round-up is in full swing

Middle School Principal, Sean King, reported to the Board on the following:

- ISAT testing will take place on April 12th. All students will test at once
- Tardy rewards “bubble balls” was very fun for the students
- Finished accreditation with AdvanceED
- 1st home track meet on Tuesday the 11th
- 6th graders are starting Oregon Trail chapter and will visit the Oregon Trail Interpretive Center

High School Principal, Clete Edmunson, reported to the Board on the following:

- Senior project day April 11th /Juniors will be taking the SAT
- Will begin registering students through Power School online
- 8th grade orientation and evening parent orientation on the April 17th
- Jr-Sr Banquet on April 19th

Superintendent, Kevin Barker, reported to the Board on the following:

- Went over the plans and changes for the baseball/softball facilities project-city permits
- Gave an update on insurance claim to our insurance from the snow damage
- Sent in a report to FEMA for federal appeal of emergency funds for snow damage

Executive Session

**A motion was made by Dave Brogan, and seconded by Arlo Decker to recess from a public meeting into Executive Session in the manner and for the purpose authorized by Idaho Code Section 74-206(1) (b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

The vote was unanimous, and the motion carried.

Roll:

Dave-yes

Nadine-yes

Arlo-yes

Ron (conference call)-yes

The Chairperson declared the Board recessed into Executive Session at 6:25 p.m.

Chairperson Gary Johnston excused the Clerk of the Board, Shannon Reece from Executive Session and the remainder of the meeting at 6:30 p.m. The clerk of the board, Shannon Reece, asked Chairperson Johnston to take the official minutes for the remainder of the meeting.

The board later excused Superintendent Barker from the executive session.

Personnel were discussed.

**A motion was made by Dave Brogan, and seconded by Arlo Decker to recess from Executive Session into a public meeting.

The vote was unanimous and the motion carried.

Roll:

Dave-yes

Nadine-yes

Arlo-yes

Ron (conference call)-yes

The Chairperson declared the Board recessed back into a public meeting at 7:50 p.m.

New Business

No action was taken regarding Employee A

No action was taken regarding Employee B

**A motion was made by Arlo Decker and seconded by Ron Kovick to hire Vaughn Heinrich as an independent consultant

The vote was unanimous, and the motion carried.

**A motion was made by Nadine Horton and seconded by Arlo Decker to authorize Chairperson, Gary Johnston as executor of the contract.

The vote was unanimous, and the motion carried.

**A motion was made by Dave Brogan and seconded by Arlo Decker to approve the plans for the baseball/softball complex at the Middle School pending approval of the budget and not including softball field C, which will be taken out of the plans.

**A motion was made by Dave Brogan, and seconded by Arlo Decker to move forward with obtaining the necessary city permits for baseball/softball complex.

The vote was unanimous, and the motion carried.

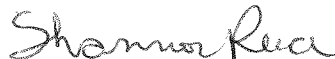
Adjourn

There being no further business,

**A motion was made by Dave Brogan and seconded by Arlo Decker to adjourn the meeting.

The vote was unanimous and the motion carried. Meeting was adjourned at 7:54 p.m.


Chairperson


Clerk of the Board

**Indicates Motions made by the Board of Trustees.